

Los Angeles Regional Crime Laboratory Facility Authority

Board of Directors

Charlie Beck, Chair
Leroy D. Baca, Vice-Chair
Miguel A. Santana, Secretary
William T Fujioka,
Lisa M. Chavez



Proud Partner

May 28, 2010

The forty-first meeting of the Los Angeles Regional Crime Laboratory Facility Authority was held May 28, 2010 at the Hertzberg-Davis Forensic Science Center, 1800 Paseo Rancho Castilla, Los Angeles, California 90032.

CALL TO ORDER

Chair Beck called the meeting to order at 8:35 a.m. The following Directors were present constituting a quorum of the Authority:

Charlie Beck, Los Angeles Police Department
Leroy D. Baca, Los Angeles County Sheriff
Lisa M. Chavez, Vice President & Chief Financial Officer, California State University at Los Angeles
William T Fujioka, Chief Executive Officer, County of Los Angeles

INTRODUCTION OF NEW DIRECTORS

- Director Beck, Chief of Police is the new representative for the Los Angeles Police Department.
- Mayor Villaraigosa has appointed Mr. Miguel A. Santana, City Administrative Officer, City of Los Angeles, as a member of the Los Angeles Regional Crime Laboratory Joint Powers Authority.
- James M. Rosser, President of California State University Los Angeles has appointed Ms. Lisa M. Chavez, Interim Vice President for Administration and Chief Financial Officer, California State University, as the University's representative on the Los Angeles Regional Crime Laboratory Joint Powers Authority.
- William T Fujioka, Chief Executive Officer has appointed Dardy Chen to the Authority's Facilities Management Committee.
- Director Beck, Chief of Police has appointed Commander Michael P. Moriarty, Assistant Commanding Officer Detective Bureau, to the Authority's Facilities Management Committee.

CHAIR'S REPORT

Director Beck, Chief of Police stated he will be attending and representing Los Angeles Police Department.

APPROVAL OF JULY 7, 2009 MINUTES

On motion of Director Fujioka, seconded by Director Baca and unanimously carried, the July 7, 2009 minutes were approved as written.

RECEIVE AND FILE

The Directorship Letters were received and filed.

Mr. Schweizer provided detailed information on budgetary expenditures and noted some personnel changes (copy on file). The Reconciliation Statement 2008-09 were received and filed.

The minutes of February 12, 2009 meeting of the Facility Management Committee was received and filed.

ACTION ITEMS: Jack Schweizer, Facility Manager

2010-11 PROPOSED OPERATING BUDGET

The Operating Budget for Fiscal Year 2010-2011 is divided in two major parts. The first part is the three-way shared cost between the Los Angeles Sheriff's Department (LASD), the Los Angeles Police Department (LAPD) and the California State University at Los Angeles (CSULA). The second part is the shared cost between the LASD and the LAPD. Currently both the LASD and the LAPD have 43% of the useable square footage of the building and the CSULA has the remaining 14%.

The 3-Way Share Costs are as follows:

- County of Los Angeles \$1,087,949
- City of Los Angeles \$1,087,949
- California State University at Los Angeles \$227,967
- Total Annual Operating Cost of \$2,403,865.

Mr. Schweizer provided detailed information on forecasted budgetary expenditures and noted some personnel changes (copy on file)

On motion of Director Fujioka, seconded by Director Baca and unanimously carried, the "Proposed Operating Budget" was approved.

CONTRACT EXTENSION FOR CONTROL AIR CONDITIONING SERVICES INC.

Approval of the recommended action will authorize the Authority to continue the contract for comprehensive maintenance and repair services for air conditioning and related mechanical systems at the Hertzberg-Davis Forensic Science Center. The extension of the term will be for one year with one option year remaining. The cost of the extension period will be factored into the fiscal year 2010-11 proposed operating budget as a portion of Preventive Maintenance.

On motion of Director Fujioka, seconded by Director Baca and unanimously carried, the "Contract Extension For Control Air Conditioning Services Inc." was approved.

ELECTION OF AUTHORITY OFFICERS FOR 2011

On motion of Director Fujioka, seconded by Director Baca and unanimously carried, Miguel A. Santana was elected as Chair.

On motion of Director Fujioka, seconded by Director Baca and unanimously carried, Lisa M. Chavez was elected as Vice-Chair.

On motion of Director Fujioka, seconded by Director Beck and unanimously carried, Leroy Baca was elected Secretary.

CONSIDERATION OF FUTURE AGANDA ITEMS

There was none.

PUBLIC COMMENT

Beatrice Yorker, Dean of Department Health Services reported due to budget cuts, next year the campus will cut enrollment by 9.5%. Criminal Justice continues to be the highest enrollment. A 2.5 grade point average is required for enrollment in Criminal Justice Program. The school is not planning to implement furloughs for the new fiscal year. The Chancellor of the university is in favor of changing the quarter system to semester system. Director Baca stated the quarter system allows the students the ability to finish school at a faster pace with less cost. It also, provides working adults the opportunity to attend school to advance their career.

Harley Sagara, Training Director of California Forensic Science Institute (CFSI), spoke on CFSI 2009 report (copy on file), and stated Rose Ochi, Executive Director of CFSI is thankful to Director Baca and Beck for their support during the Audit of CFSI.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:58 a.m.